

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 25, 2011 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY BRENT BECKSTEAD, 16L34 ACRES LOCATED IN SECTION 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, WEST OF PAYSON CITY; PROPOSED DATE: NOVEMBER 8, 2011 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
2. DECLARE SPECIFIED ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION OR AS JUNK AS DESCRIBED
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60250, DATED OCTOBER 20, 2011
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH PEHP FOR SERVICES FROM JANUARY 1, 2006 THROUGH DECEMBER 31, 2008
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE WRITTEN PERMISSION TO THE PONY EXPRESS DISTRICT OF THE BOY SCOUTS OF AMERICA TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR TWO DAYS DURING THE SUMMER OF 2012
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2011-17
7. RATIFY THE ADOPTION OF A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT, THE CHILDREN'S JUSTICE CENTER, AND THE UTAH COUNTY ATTORNEY'S OFFICE
8. RATIFICATION OF PAYROLL

Period 21	7 Checks: \$9,128.83	Total Deposits: \$1,361,989.60	Total: \$1,368,794.78
		Federal Payroll Taxes	Total: \$ 196,213.80
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 716	October 17, 2011	Direct Deposit:12722-12722	Total: \$ 54.00
Register No. 717	October 17, 2011	Check Nos. 154027-154104	Total: \$ 147,661.40
Register No. 718	October 18, 2011	Direct Deposit:12723-12733	Total: \$ 995.80
Register No. 719	October 18, 2011	Check Nos. 154105-154122	Total: \$ 75,337.44
Register No. 720	October 18, 2011	Check Nos. 154123-154137	Total: \$ 138,822.53
Register No. 721	October 19, 2011	Direct Deposit:12734-12734	Total: \$ 28.99
Register No. 722	October 19, 2011	Check Nos. 154138-154162	Total: \$ 30,949.70

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Register No. 723	October 19, 2011	Check Nos. 154163-154190	Total: \$ 28,410.78
Register No. 724	October 20, 2011	Direct Deposit:12735-12735	Total: \$ 4,276.75
Register No. 725	October 20, 2011	Direct Deposit:12736-12736	Total: \$ 13.99
Register No. 726	October 20, 2011	Check Nos. 154191-154225	Total: \$ 87,721.07
Register No. 727	October 20, 2011	Direct Deposit:12737-12748	Total: \$ 634,339.89
Register No. 728	October 20, 2011	Check Nos. 154226-154234	Total: \$ 70,502.69
Register No. 729	October 20, 2011	Check Nos. 154235-154268	Total: \$ 624.00
Register No. 730	October 20, 2011	Check Nos. 154269-154302	Total: \$ 1,350.00
Register No. 731	October 20, 2011	Check Nos. 154303-154311	Total: \$ 528.00
Register No. 732	October 20, 2011	Check Nos. 154312-154323	Total: \$1,199,187.46
Register No. 733	October 20, 2011	Direct Deposit:12749-12785	Total: \$ 32,749.63
			<u>Total: \$2,453,554.12</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 21, 2011
- Lana Jensen, Personnel Director -
2. AUTHORIZE A CHANGE TO THE SHERIFF - JAIL/BOOKING STAFFING PLAN TO UPGRADE A FULL-TIME CAREER SERVICE ACCOUNTING CLERK I POSITION TO A FULL-TIME CAREER SERVICE ACCOUNTING CLERK II POSITION (ACCOUNT NO. 100-42300, CHANGING POSITION 6050-38-1 TO 6051-38-1)
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AGREEMENT NO. 2011-654, THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) LOCAL GOVERNMENT AGREEMENT CONTRACT WITH HATCH MOTT MAC DONALD LLC FOR PUBLIC INVOLVEMENT FOR THE MURDOCK CANAL TRAIL IN THE AMOUNT OF \$24,990.20
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PROVO CITY, OREM CITY, AND THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE PROVO NORTH WEST CONNECTOR/LAKEVIEW PARKWAY PROJECT
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GLOBAL SPECTRUM, LP REGARDING THE PROCUREMENT OF FURNITURE, FIXTURES AND EQUIPMENT FOR THE UTAH VALLEY CONVENTION CENTER
- Don Nay, Public Works Department -
7. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE JAG-ARRA GRANT APPLICATION
- Jeffrey R. Buhman, Utah County Attorney -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE AWARD OF GRANT NO. 9AR86 TO THE UTAH COUNTY ATTORNEY'S OFFICE FROM THE UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE JAG-ARRA IN THE AMOUNT OF \$13,500.00
- Jeffrey R. Buhman, Utah County Attorney -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH RABR PROPERTIES, LC.
- Robert J. Moore, Deputy Attorney -
10. APPROVE THE THIRD AMENDMENT TO THE SUBDIVISION IMPROVEMENT AGREEMENT NO. 2005-145 BETWEEN UTAH COUNTY, SOLDIER SUMMIT SPECIAL SERVICE DISTRICT, AND SOLDIER SUMMIT RECREATION AND DEVELOPMENT COMPANY, LLC.
- Dianne R. Orcutt, Deputy Attorney -
11. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF PROVO CITY CORPORATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.